

Message Text

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20

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 ARA-06

ERDA-05 ISO-00 AID-05 /024 R

DRAFTED BY OEA/CD:RJMCGEEHAN:LWH

APPROVED BY EB/ITP/EWT:OSANDERSON

COMMERCE-OEA-CBCLEMENTS

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R 301950Z SEP 75

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO

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EXCON

E.O. 11652:N/A

TAGS:ESTC, MX

SUBJECT: PRE-LICENSE CHECK

REF: PART 413 ECONOMIC DEFENSE MANUAL; OEA/CD FILE 13-50-143

1. OEA/CD INVESTIGATIONS INDICATE ILLEGAL DIVERSIONS CAUSED BY MULTI-MILLION DOLLAR SOVIET ATTEMPTS TO OBTAIN STRATEGIC SEMICONDUCTOR MANUFACTURING/TESTING EQUIPMENT. CONSEQUENTLY, SELECTIVE P/L CHECKS BEING REQUESTED INCLUDING FOLLOWING:

2. BEWT CASE NO. A176584, APPLICANT: DATA TEST CORP., CONCORD, CALIF. ULTIMATE CONSIGNEE: NATIONAL CASH REGISTER INDUSTRIAL DE MEXICO S.A.C.V., MATILDA MARQUEZ 40, COL. PENON DE LAS BANOS, MEXICO 14, D.F.

3. COMMODITY: ONE DATA TEST CORP. MODEL 4800 DIGITAL CIRCUIT ANALYZER INCLUDING ACCESSORIES, (35,298 DOLLARS), CCL 7295(52)A. STATED END-USE: TO BE USED IN MEXICO BY THE LIMITED OFFICIAL USE

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IMPORTER FOR THE MANUFACTURING OF SEMICONDUCTOR DEVICES.

4. REQUEST: CONTACT ULTIMATE CONSIGNEE. DETERMINE BONA

FIDES TRANSACTION. IF ULTIMATE CONSIGNEE NOT END-USER,
IDENTIFY SUCH AND NOTIFY OEA/CD ASAP.

. PLEASE REPORT RESULTS BY CABLE. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 30 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE232590
Document Source: CORE
Document Unique ID: 00
Drafter: RJMCGEEHAN:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750340-0017
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975094/aaaaadbn.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <23 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK
TAGS: ESTC, MX, UR
To: MEXICO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006